



**CITY OF VAUGHAN
COUNCIL MINUTES
JANUARY 27, 2003**

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
20.	PRESENTATION – OFFICIAL LAUNCH AND PRESENTATION OF THE CITY OF VAUGHAN'S REDESIGNED WEBSITES.....	9
21.	CONFIRMATION OF AGENDA.....	9
22.	DISCLOSURE OF INTEREST	9
23.	ADOPTION OR CORRECTION OF MINUTES.....	10
24.	DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION.....	10
25.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	10
26.	TELECOMMUNICATIONS FACILITIES IN NEW SUBDIVISIONS Referred Item No. 1	13
27.	CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION	14
28.	BY-LAWS FIRST, SECOND AND THIRD READINGS	16
29.	CONFIRMING BY-LAW	17
30.	ADJOURNMENT	17

CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, JANUARY 27, 2003

MINUTES

1:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 1:25 p.m.

The following members were present:

Mayor Michael Di Biase, Chair
Regional Councillor Joyce Frustaglio
Regional Councillor Gino Rosati
Councillor Bernie Di Vona
Councillor Mario F. Ferri
Councillor Linda D. Jackson
Councillor Susan Kadis
Councillor Mario G. Racco

20. PRESENTATION – OFFICIAL LAUNCH AND PRESENTATION OF THE CITY OF VAUGHAN’S REDESIGNED WEBSITES

MOVED by Councillor Racco
seconded by Regional Councillor Frustaglio

THAT the Commissioner of Economic/Technology Development and Communications presentation regarding the City of Vaughan’s Redesigned Websites, be received.

CARRIED

Please also refer to Item 8, Committee of the Whole, Report No. 6

21. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Frustaglio
seconded by Councillor Kadis

THAT the agenda be confirmed.

CARRIED

22. DISCLOSURE OF INTEREST

Councillor Kadis declared an interest with respect to Item 15, Committee of the Whole Report No. 6, OFFICIAL PLAN AMENDMENT FILE OP.02.013, ZONING BY-LAW AMENDMENT FILE Z.02.044, PROMENADE PARK LIMITED, REPORT #P.2002.49, as her mother resides in close proximity to the proposed development.

23. ADOPTION OR CORRECTION OF MINUTES

MOVED by Councillor Ferri
seconded by Regional Councillor Rosati

THAT the minutes of the meeting of January 13, 2003 and Special Council (Closed) meeting of January 20, 2003, be adopted as presented.

CARRIED

24. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Referred Item

Item 1

Committee of the Whole Report No. 6

Items 7, 15, 19, 23 and 28

Committee of the Whole (Closed Session) Report No. 8

Item 6

Special Committee of the Whole (Closed Session) Report No. 10 – January 27, 2003

Item 1

MOVED by Councillor Ferri
seconded by Councillor Di Vona

THAT Items 1 to 3 of the Committee of the Whole (Working Session) Report No. 5 BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 28 of the Committee of the Whole Report No. 6, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 7 of the Committee of the Whole (Closed Session) Report No. 8, with the exception of the item identified for separate discussion, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 and 2 of the Committee of the Whole (Public Hearing) Report No. 9 BE APPROVED and the recommendations therein be adopted.

CARRIED

25. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 8

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

COUNCIL MEETING MINUTES – JANUARY 27, 2003

ITEM - 6 PERSONNEL MATTER: PROPOSED SETTLEMENT PACKAGE

MOVED by Regional Councillor Frustaglio
seconded by Councillor Jackson

THAT Item 6, Committee of the Whole (Closed Session) Report No. 8 be adopted without amendment.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 6

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 7 AWARD OF TENDER T02-81
FAZIA MAHDI PARK – PARK DEVELOPMENT

MOVED by Councillor Ferri
seconded by Councillor Di Vona

THAT Item 7, Committee of the Whole Report No. 6 be adopted and amended, as follows:

By approving the following in accordance with the additional report of the Commissioner of Community Services, dated January 27, 2003:

“That T02-81 Fazia Mahdi Park – Park Development, be awarded to Pine Valley Enterprises Inc. for the amount of \$249,235.10 (including G.S.T.);

That a contingency allowance of \$10,000.00 be approved, within which the Executive Director of Buildings, Facilities and Parks is authorized to approve amendments to the contract; and

That the Mayor and the City Clerk be authorized to sign the necessary documents.”

CARRIED

ITEM - 15 OFFICIAL PLAN AMENDMENT FILE OP.02.013
ZONING BY-LAW AMENDMENT FILE Z.02.044
PROMENADE PARK LIMITED
REPORT #P.2002.49

MOVED by Councillor Racco
seconded by Regional Councillor Frustaglio

THAT this matter be deferred so that it can be addressed together with the Site Plan, and that it be brought back to a future Committee of the Whole evening meeting to allow the residents the opportunity to attend;

THAT if a community meeting is held, staff be available to attend; and

THAT the memorandum from the Commissioner of Planning, dated January 24, 2003, be received.

COUNCIL MEETING MINUTES – JANUARY 27, 2003

FAILED TO CARRY UPON A RECORDED VOTE

YEAS

Regional Councillor Frustaglio
Councillor Jackson
Councillor Racco

NAYS

Mayor Di Biase
Councillor Di Vona
Councillor Ferri
Regional Councillor Rosati

MOVED by Regional Councillor Rosati
seconded by Councillor Di Vona

THAT Item 15, Committee of the Whole Report No. 6 be adopted and amended, as follows:

By approving the following in accordance with the memorandum from the Commissioner of Planning, dated January 24, 2003:

“That recommendation 2(d) contained in the Committee of the Whole Report Item 15 (Promenade Park Limited), dated January 20, 2003, be deleted and replaced with the following:

- d) require a minimum underground parking space size of 2.7m x 5.8m for standard spaces and 3.9m x 5.8m for barrier-free spaces (3.2m x 5.8m if two or more barrier-free spaces are adjacent to one another).”

CARRIED UPON A RECORDED VOTE

YEAS

Mayor Di Biase
Councillor Di Vona
Councillor Ferri
Regional Councillor Rosati

NAYS

Regional Councillor Frustaglio
Councillor Jackson
Councillor Racco

Having previously declared an interest Councillor Kadis did not take part in the discussion or vote on the foregoing matter.

ITEM - 19 STREET NAME APPROVAL FILES 19T-97V06 AND 19T-96V10
G & H MAPLE HOLDINGS LIMITED, VENTURON
DEVELOPMENTS CORP.

MOVED by Councillor Ferri
seconded by Councillor Di Vona

That this matter be referred to the Council meeting of February 10, 2003, to permit the Local Councillor to consult with the area residents.

CARRIED

COUNCIL MEETING MINUTES – JANUARY 27, 2003

ITEM - 23 ST. ELIZABETH CATHOLIC HIGH
SCHOOL – PERFORMING ARTS CENTRE

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Rosati

THAT this matter be referred to the Special Committee of the Whole (Closed Session) meeting of January 27, 2003.

CARRIED

Please refer to Minute No. 27 for disposition of this matter.

ITEM - 28 DISTRIBUTION OF NEWSLETTER IN WARD 5

MOVED by Councillor Di Vona
seconded by Councillor Ferri

THAT the verbal reports of Councillor's Kadis and Racco be received.

CARRIED

REFERRED ITEM

**26. TELECOMMUNICATIONS FACILITIES IN
NEW SUBDIVISIONS**
Referred Item No. 1

MOVED by Councillor Di Vona
seconded by Councillor Jackson

THAT the memorandum from the Commissioner of Engineering and Public Works and the Director of Legal Services, dated January 24, 2003, be received.

CARRIED

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Rosati

THAT Council resolve into Closed Session of Committee of the Whole for the purpose of discussing the following matter:

- a) personal matters about an identifiable individual including municipal or local board employees.

CARRIED

Council recessed at 3:00 p.m.

MOVED by Regional Councillor Frustaglio
seconded by Councillor Kadis

THAT Council reconvene at 4:55 p.m.

CARRIED

Council reconvened at 4:55 p.m. with all members present.

27. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE REPORT NO. 6

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 23 ST ELIZABETH CATHOLIC HIGH
SCHOOL – PERFORMING ARTS CENTRE

MOVED by Councillor Racco
seconded by Councillor Kadis

THAT Item 23, Committee of the Whole Report No. 6 be adopted and amended, as follows:

By approving Clause 1 of the recommendation contained in the report of Mayor Di Biase, dated January 20, 2003.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

Mayor Di Biase
Councillor Di Vona
Councillor Ferri
Regional Councillor Frustaglio
Councillor Jackson
Councillor Kadis
Councillor Racco
Regional Councillor Rosati

MOVED by Regional Councillor Frustaglio
seconded by Councillor Racco

THAT Item 23, Committee of the Whole Report No. 6 be further amended, as follows:

By approving that the task force consist of the Mayor, Victor Schiralli – Local Board Trustee, Mary Cosentino - Principal of St. Elizabeth, a Board staff member, The Honourable Tina Molinari - M.P.P. and Associate Minister of Municipal Affairs and Urban Housing (or designate), The Honourable Elinor Caplan - M.P. and Minister of National Revenue (or designate), an Opera York representative, and three (3) representatives from the private sector.

AMENDMENT

MOVED by Councillor Di Vona
seconded by Councillor Kadis

THAT Item 23, Committee of the Whole Report No. 6 be further amended as follows:

By approving that Councillor Kadis be added to the task force.

COUNCIL MEETING MINUTES – JANUARY 27, 2003

CARRIED UPON A RECORDED VOTE

YEAS

Mayor Di Biase
Councillor Di Vona
Councillor Ferri
Councillor Kadis
Regional Councillor Rosati

NAYS

Regional Councillor Frustaglio
Councillor Jackson
Councillor Racco

Upon the question of the main motion, as amended:

THE MOVER AND SECONDER REMOVED THEIR MOTION

MOVED by Councillor Kadis
seconded by Councillor Di Vona

Upon the question of main motion, as amended, being:

THAT Item 23, Committee of the Whole Report No. 6 be adopted and amended, as follows:

By approving Clause 1 of the recommendation contained in the report of Mayor Di Biase, dated January 20, 2003;

By approving that the task force consist of the Mayor, Victor Schiralli – Local Board Trustee, Mary Cosentino - Principal of St. Elizabeth, a Board staff member, The Honourable Tina Molinari - M.P.P. and Associate Minister of Municipal Affairs and Urban Housing (or designate), The Honourable Elinor Caplan - M.P. and Minister of National Revenue (or designate), an Opera York representative, and three (3) representatives from the private sector; and

By approving that Councillor Kadis be added to the task force.

CARRIED AS AMENDED UPON A RECORDED VOTE

YEAS

Mayor Di Biase
Councillor Di Vona
Councillor Ferri
Councillor Kadis
Regional Councillor Rosati

NAYS

Regional Councillor Frustaglio
Councillor Jackson
Councillor Racco

SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 10

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 1 PERSONNEL MATTER

MOVED by Regional Councillor Frustaglio
seconded by Councillor Di Vona

THAT Item 1, Special Committee of the Whole (Closed Session) Report No. 10 be adopted without amendment.

CARRIED

28. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Di Vona
seconded by Regional Councillor Rosati

THAT the following by-laws be read a First, Second and Third time and enacted:

- By-Law Number 12-2003 A By-law to authorize execution of Development Charges Deferral Agreements between the City of Vaughan and the Federation of Veneto Clubs of Ontario, the Earth Rangers and the Calvary Baptist Church. (Council, December 16, 2002, Item 14, Committee of the Whole, Report No. 85)
- By-Law Number 13-2003 A By-law to assume Municipal Services in Zureit South – Phase 1, 19T-88096, Registered Plan 65M-3050. (Windhaven Terrace, Subdivision Agreement dated August 24, 1995 – Zureit Holdings Limited and E. Manson Investments Limited) (Item 10, Committee of the Whole, Report No. 6)
- By-Law Number 14-2003 A By-Law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (Adjusted No Stopping and No Parking Prohibitions – St. Joan of Arc Avenue and McNaughton Road) (Council, December 16, 2002, Item 28, Committee of the Whole, Report No. 85)
- By-Law Number 15-2003 A By-law to amend By-law 1-96 as amended, to govern and control the parking of vehicles in the City of Vaughan. (No Standing Restrictions near Mapes Park – Woodbridge Avenue) (December 16, 2002, Item 46, Committee of the Whole, Report No. 85)
- By-Law Number 16-2003 A By-law to designate by Number an amendment to City of Vaughan By-law Number 1-88, as effected by the Ontario Municipal Board. (1487224 Ontario Inc. (Hilton Stein), File No. Z.01.061, OMB File Z020060) (OMB Order No. 1653)
- By-Law Number 17-2003 A By-law to designate by Number an amendment to City of Vaughan By-law Number 1-88, as effected by the Ontario Municipal Board. (Canadian Tire Real Estate Ltd., (formerly Northwest Jane Rutherford Realty Limited), File No. Z.00.027, OMB File Z000150)(OMB Order No. 1291)
- By-Law Number 18-2003 A By-law to exempt parts of Plans 65M-3620 from the provisions of Part Lot Control. (PLC.03.002, Midvale Estates Limited, Highway No.27 and Islington Road, north of Rutherford Road)(Delegation By-law 333-98)
- By-Law Number 19-2003 A By-law to repeal By-law 18-2003. (PLC.03.002, Midvale Estates Limited, Highway No.27 and Islington Road, north of Rutherford Road)(Delegation By-law 333-98)
- By-Law Number 20-2003 A By-law to exempt parts of Plans 65M-3604 from the provisions of Part Lot Control. (PLC.03.001, Royale Villa Development Inc., Pine Valley Drive and Weston Road, south of Major Mackenzie Road)(Delegation By-law 333-98)
- By-Law Number 21-2003 A By-law to repeal By-law 20-2003. (PLC.03.001, Royale Villa Development Inc., Pine Valley Drive and Weston Road, south of Major Mackenzie Road)(Delegation By-law 333-98)

COUNCIL MEETING MINUTES – JANUARY 27, 2003

- By-Law Number 22-2003 A By-law to exempt parts of Plan 65M-3287, 65M-3331, 65M-3052, 65M-3310 from the provisions of Part Lot Control. (PLC.02.049, Regina Battiston et al, Islington Ave and Weston Rd, south of Rutherford Road)(Delegation By-law 333-98)
- By-Law Number 23-2003 A By-law to repeal By-law 22-2003. (PLC.02.049, Regina Battiston et al, Islington Ave and Weston Rd, south of Rutherford Road)(Delegation By-law 333-98)
- By-Law Number 24-2003 A By-law to exempt parts of Plan 65M-3591 from the provisions of Part Lot Control. (PLC.03.004, Fieldgate Thornhill Woods Limited, east of Dufferin Street and north of Autumn Hill Boulevard)(Delegation By-law 333-98)
- By-Law Number 25-2003 A By-law to repeal By-law 24-2003. (PLC.03.004, Fieldgate Thornhill Woods Limited, east of Dufferin Street and north of Autumn Hill Boulevard)(Delegation By-law 333-98)
- By-Law Number 26-2003 A By-law to exempt parts of Plan 65M-3432 from the provisions of Part Lot Control. (PLC.02.050, 1346909 Ontario Limited, Islington Ave and Weston Rd, south of Rutherford Road)(Delegation By-law 333-98)
- By-Law Number 27-2003 A By-law to repeal By-law 26-2003. (PLC.02.050, 1346909 Ontario Limited, Islington Ave and Weston Rd, south of Rutherford Road)(Delegation By-law 333-98)
- By-Law Number 28-2003 A By-law to dedicate certain lands as part of the public highway. (Apple Blossom Drive, Amberty Street, Krisbury Street and Thornhill Woods Drive, Dedication of Parts 4, 9, 14 and 17 on Reference Plan 65R-24377)(Delegation By-law 333-98)

CARRIED

29. CONFIRMING BY-LAW

MOVED by Councillor Ferri
seconded by Councillor Di Vona

THAT By-law Number 29-2003, being a by-law to confirm the proceedings of Council at its meeting on January 27, 2003, be read a First, Second and Third time and enacted.

CARRIED

30. ADJOURNMENT

MOVED by Councillor Di Vona
seconded by Councillor Jackson

THAT the meeting adjourn at 5:05 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk